

**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE  
REGULAR MEETING  
September 12, 2018**

**FINAL MINUTES**

**MEMBER OR ALTERNATE**

**REPRESENTING**

**PRESENT**

Roy Delgado	El Mirage	
Brannon Hampton	Goodyear	
Chris Riggs	Gila Bend	Attended by phone
John Carnero	Tolleson	Attended by phone
Rui Pereira	Wickenburg	
Margaret Chittenden	Youngtown	
Jacki Taylor	District 1	
Tony Gutowski	District 3	
Marshall Hunt	District 2	
Jeanine Guy	Buckeye	Attended by phone

**ABSENT**

Ricardo Vital	Guadalupe
Bill McAllister	District 2
Sam Crump	District 3
Martin Quezada	District 5
John Gomez	District 5

**MCHSD Staff PRESENT**

Rachel Milne  
Matt Utyro

**Members of the Public PRESENT**

Anita Norton	El Mirage
Jeanne Blackman	Youngtown
Judy Johnson	Youngtown
Autumn Grooms	El Mirage
John Raeder	Goodyear
Kathy Valenzuela	Gila Bend
Nechelle Wimmer	General Public

**1. CALL TO ORDER**

Rachel Milne called the meeting to order at 6:30 PM.

**2. ROLL CALL AND ESTABLISHMENT OF QUORUM**

Rachel Milne took roll call. 10 members were present, including 3 members attending by phone. A quorum was established. 2 alternate members attended the meeting as members of the public.

**3. CDBG/ CDAC ORIENTATION**

Rachel Milne presented CDBG and CDAC orientation slides to the members of CDAC.

**4. ELECTION OF CHAIR AND VICE CHAIR FOR 2018-19**

Roy Delgado motioned and Brannon Hampton seconded the motion to elect Rui Pereira as CDAC Chairperson for 2018-19. The motion passed unanimously by voice vote. Margaret Chittenden motioned and Roy Delgado seconded the motion to elect Jacki Taylor as CDAC Vice-Chairperson for 2018-19. The motion passed unanimously by voice vote. Chair Rui Pereira assumed the chairperson's role for the meeting.

**5. MINUTES- MAY 9, 2018**

Brannon Hampton made a motion and Margaret Chittenden seconded the motion to approve the May 9, 2018 CDAC meeting minutes. The motion was approved unanimously by voice vote.

**6. DRAFT CDAC CALENDAR**

Roy Delgado made a motion and Tony Gutowski seconded the motion to approve the CDAC Calendar as drafted by staff. The motion was unanimously approved by voice vote.

**7. TOWN OF YOUNGTOWN IMPLEMENTATION SCHEDULE REQUEST**

Jeanne Blackman of Youngtown presented their implementation schedule extension request to the members of CDAC. The members asked questions regarding the extension. Answers were provided by Jeanne Blackman and Rachel Milne. Jacki Taylor motioned and Brannon Hampton seconded the motion to approve the Youngtown's request. The motion was unanimously approved by voice vote.

**8. 2019-20 URBAN COUNTY CDBG - APPLICATION AND SCORING SHEET**

Rachel Milne presented the new 2019-20 CDBG Application package to the members of CDAC. The CDAC members asked questions and provide edits to the document. Members of the public indicated that the format appeared streamlined. Rachel received the comments and answered the questions. Matt Utyro will make the edits. Roy Delgado motioned and Brannon Hampton seconded the motion to approve the application package with edits. The motion was unanimously approved by voice vote.

**9. MCHSD STAFF ANNOUNCEMENTS**

- Rachel Milne expressed Carl Morgan's warmest regards to the members of CDAC.
- Rachel Milne expressed appreciation and congratulations to Gila Bend for their recent Community Center grand opening.
- Rachel Milne reminded members of CDAC to submit their signed oaths.

The October CDAC meeting will be cancelled if there are no agenda items. If there is a meeting, it will be on Wednesday, October 10, 2018.

**10. CALL TO THE PUBLIC**

Nechelle Wimmer expressed her happiness to attend the meeting and thanked the members of CDAC.

**11. ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 7:15 PM.